

19841015

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 15, 1984
2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:08 p.m. The Mayor Hedgecock adjourned the meeting at 4:57 p.m. to convene as the Industrial Development Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-excused by R-261661 (City business)
- (5) Council Member Struiksma-excused by R-261749 (vacation)
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Mutascio (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Rev. Charles Rose, pastor of
Christ United Methodist Church.

FILE LOCATION: MINUTES

Oct-15-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Martinez.

FILE LOCATION: MINUTES

ITEM-30: PRESENTED

Declaring October 16, 1984 as World Food Day.

(Docketed at the request of Mayor Roger Hedgecock.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-063.)

ITEM-31: (R-85-605) ADOPTED AS RESOLUTION R-261712

Acknowledging the Silver Anniversary of the California Interscholastic Federation San Diego Section in conjunction with National High School Activities Week, and publicly commending CIF for its dedication and contribution to the overall education and development of our young people.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A064-101.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-32) ADOPTED AS ORDINANCE O-16297 (New Series)

Rezoning portions of Lots 43, 49 and 52, Rosedale Tract, Map-825; a portion of Lot 41, Rancho Mission of San Diego, Partition Map-330; Lot 4 and portions of Lot 3, Block 26 and portions of Lots 1 through 3, inclusive, Block 27, Rosedale Map-826, approximately 233.6 acres, (Daley Island Annexation), into R1-40000 Zone.

(Case-84-0287. District-5. Introduced on 10/2/84.

Council voted 6-0. Districts 4, 5 and Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A135-139.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-41) ADOPTED AS ORDINANCE O-16298 (New Series)

Setting aside a portion of Hilltop Park and Recreation Center for public street purposes.

(Located north of the intersection of Carmel Mountain Road and Paseo Valdear. Penasquitos Community Area.

District-1. Introduced on 10/1/84. Council voted 7-0.

Districts 4 and 5 not present.)

FILE LOCATION: DEED F-2570 DEEDFY85-1

COUNCIL ACTION: (Tape location: A135-139.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-85-528) ADOPTED AS RESOLUTION R-261713

"Will call" service for the purchase of electrical parts, supplies and equipment as may be required for a period of one year beginning October 1, 1984 through September 30, 1985, for an estimated cost of \$90,000, with an option to renew contract for an additional one year period, except with Coast Electric Company, as follows:

- 1) Amfac Electric Supply Co. for Sections 100, 130, (Microswitch, Crouse-Hinds, Square D brands only) 140, 150, 160, 170, 180, 190, 200, 210, 220, 240, 270, 290 and 300;
- 2) Coast Electric Company for Sections 120, 130 (Allen Bradley, Federal Pacific, G.E. and brands not otherwise listed), 160, 170, 180, 230, 240, 260, 270; 3) ESD Co. for Sections 100, 120, 130 (Square D and brands not otherwise listed), 140, 160, 170, 190, 200, 220, 230, 240, 250, 260, 290, 300; 4) Distributors of Electrical Supplies, Inc. for Section 130 (Cutler-Hammer only); 5) County Wholesale Electric Co. for Sections 130 (Square D, Westinghouse, Crouse-Hinds, Microswitch, Federal Pacific and brands not otherwise listed), 190, 200, 250, 290; 6) Graybar Electric Co., Inc. for Sections 100, 110, 120, 130 (Westinghouse, G.E. only), 140, 150, 160, 180, 210, 240, 260, 280; 7) General Electric Supply Co. for Sections 110, 130 (General Electric only), 160 (General Electric only), 280, 300; 8) San Diego Wholesale Electric Co. for Sections

100, 110, 120, 130 (Allen Bradley and brands not otherwise listed), 140, 150, 170, 250; 9) TFI Electrical Supply for Sections 110, 130 (Cutler-Hammer, Crouse-Hinds only), 220, 230, 250, 270, 290. (BID-5862)
(Nine bids received. For providing the City with electrical maintenance supplies.)

Subitem-B: (R-85-527) ADOPTED AS RESOLUTION R-261714
Casa Verde Landscape for furnishing landscape maintenance of 26 library sites as may be required for a period of one year beginning October 16, 1984 through October 15, 1985, for an estimated first year cost of \$52,980, with an option to renew the contract for three additional one-year periods, with price escalation for each year not to exceed 5 percent of unit prices in effect at the end of each prior year. (BID-5825)
(Three bids received. Requested by the Library.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19841015

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-85-529) ADOPTED AS RESOLUTION R-261715
Aztec Landscape Co. for furnishing complete landscape maintenance of 10 selected park sites, as may be required for a period of 12 months, beginning October 16, 1984 through October 15, 1985, for a total cost of \$40,694.94, including terms, with an option to renew the contract for two additional twelve-month periods with a price escalation not to exceed 10 percent of bid prices each year. (BID-5864)

Subitem-B: (R-85-530) ADOPTED AS RESOLUTION R-261716
Long Garden and Maintenance service for furnishing complete landscape maintenance of two fire stations as may be required for a period of one year beginning October 16, 1984 through October 15, 1985 for a first year estimated cost of \$10,800, without terms, with an

option to renew the contract for two additional one-year periods, with no escalation the first option year and an escalation not to exceed 5 percent of bid prices the second option year. (BID-5837)
FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: A140-153 & A154-207.)

Motion by Murphy to refer to the City Manager and the Public Facilities and Recreation Committee for a policy recommendation, and to the City Attorney for a legal opinion the issue of whether or not individuals can be precluded from bidding on a project based on the fact that they are in litigation with the City. Second by Cleator. Passed: Yea-1,2,3,6,7. Nay-8,M. Not present-4.5.

MOTION BY MURPHY TO ADOPT SUBITEM-A. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

CONSENT MOTION BY McCOLL TO ADOPT SUBITEM-B. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Two actions relative to the construction of turnpocket enlargement on Torrey Pines Road at Hidden Valley Road: (Torrey Pines Community Area. District-1.)

Subitem-A: (R-85-415) ADOPTED AS RESOLUTION R-261717

Inviting bids on Work Order No. 118408; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$5,000 from Capital Outlay Fund 30245, CIP-62-226, Torrey Pines Road at Hidden Valley Road and \$48,000 from Revenue Sharing Fund 18013, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5901)

Subitem-B: (R-85-416) ADOPTED AS RESOLUTION R-261718

Authorizing the use of City Forces to do all the work

necessary to relocate a water meter vault in the proposed island modification in connection with the construction of turnpocket enlargement on Torrey Pines Road at Hidden Valley Road, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$2,950.

CITY MANAGER REPORT: This project will lengthen the existing left turn pocket from west bound Torrey Pines Road to south bound Hidden Valley Road. The work to be done will include removing a portion of the existing island and its landscaping, constructing new curbs and street paving, moving a water vault and modifying the sprinkler system. This construction will provide additional storage capacity for turning traffic and will allow through traffic to travel unimpeded.

FILE LOCATION: W.O. 118408 CONFY85-1

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-579) ADOPTED AS RESOLUTION R-261719

Approving the final subdivision map of Balboa Condominiums, a one-lot subdivision located northeasterly of Balboa Avenue and Cannington Drive. (Clairemont Mesa Community Area. District-5.)

FILE LOCATION: SUBD - Balboa Condominiums

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Four actions relative to the final subdivision map of North Creek No. 1, a 110-lot subdivision located northeasterly of Poway Road and Interstate 15: (Sabre Springs Community Area. District-1.)

Subitem-A: (R-85-581) ADOPTED AS RESOLUTION R-261720
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion
of certain public improvements.

Subitem-B: (R-85-580) ADOPTED AS RESOLUTION R-261721
Approving the final map.

Subitem-C: (R-85-582) ADOPTED AS RESOLUTION R-261722
Authorizing the execution of an agreement with Pardee
Construction Company for the construction of noise
attenuation walls in North Creek Units 1 and 2.

Subitem-D: (R-85-583) ADOPTED AS RESOLUTION R-261723
Acceptance by the City Manager of the street and flowage
easement deeds of Pardee Construction company granting
to City public street and flowage easements in a portion
of Section 21, Township 14 South, Range 2 West, San
Bernardino Meridian; dedicating the land for a public
street and naming the same Poway Road.

FILE LOCATION:

Subitems-A,B,C SUBD - North Creek No. 1;

Subitem-D DEED F-2571 CONTFY85-2;
DEEDFY85-2

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

Three actions relative to the final subdivision map of
North Creek Unit No. 2, a 159-lot subdivision located
northeasterly of Pomerado Road and Interstate 15:
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-85-565) ADOPTED AS RESOLUTION R-261724
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion
of improvements.

Subitem-B: (R-85-564) ADOPTED AS RESOLUTION R-261725
Approving the final map.

Subitem-C: (R-85-566) ADOPTED AS RESOLUTION R-261726
Approving the acceptance by the City Manager of that
deed of Pardee Construction Company, granting to City
Lot 159 of North Creek Unit No. 2.

FILE LOCATION:

Subitems-A-B SUBD - North Creek Unit No.
2;

Subitem-C DEED F-2572 CONTFY85-1;
DEEDFY85-1

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksmma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Three actions relative to the final subdivision map of
North Creek Unit No. 3, a 67-lot subdivision located
northeasterly of Poway Road and Interstate 15:
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-85-568) ADOPTED AS RESOLUTION R-261727
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion
of improvements.

Subitem-B: (R-85-567) ADOPTED AS RESOLUTION R-261728
Approving the final map.

Subitem-C: (R-85-569) ADOPTED AS RESOLUTION R-261729
Approving the acceptance by the City Manager of that
deed of Pardee Construction Company, granting to City
Lot 198 of North Creek Unit No. 3.

FILE LOCATION:

Subitems-A-B SUBD - North Creek Unit No.
3;

Subitem-C DEED F-2573 CONTFY85-1;

DEEDFY85-1

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksmma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Three actions relative to the final subdivision map of
Sabre Springs Industrial Park Unit No. 1, a six-lot
subdivision located northeasterly of Poway Road and
Interstate 15:
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-85-571) ADOPTED AS RESOLUTION R-261730

Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion
of improvements.

Subitem-B: (R-85-570) ADOPTED AS RESOLUTION R-261731

Approving the final map.

Subitem-C: (R-85-572) ADOPTED AS RESOLUTION R-261732

Approving the acceptance by the City Manager of street,
water and flowage easements deeds of Pardee Construction
Company, granting to City street, water and flowage
easements in a portion of Section 16, Township 14 South,
Range 2 West, San Bernardino Meridian, and in a portion
of Rancho de los Penasquitos; dedicating said land as
and for a public street, and naming the same Evening
Creek Drive North and Evening Creek Drive South.

FILE LOCATION:

Subitems A-B SUBD - Sabre Springs
Industrial Park Unit No. 1;

Subitem-C

DEED F-2569 CONTFY85-1; DEEDFY85-3

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksmma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-326) ADOPTED AS RESOLUTION R-261733

Approving the purchase of CalTran's excess land, being a portion of Rancho San Bernardo, located adjacent to and west of I-15 and contiguous to Water Utilities-owned land in the Rancho Bernardo area; accepting a Director's Deed from the State of California Department of Transportation for said property; authorizing and approving the transfer of \$138,000 within the Water Revenue Fund 41502 from the Unallocated Reserve (70679) to the Water Quality Program (703112); authorizing and approving the expenditure of \$138,000 from the Water Revenue Fund for the purchase of said State-owned excess land.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: The State of California, Department of Transportation (CalTrans) has offered to sell to the City an excess land parcel located adjacent to and west of Interstate 15 in the Rancho Bernardo Community. The site contains approximately 4.2 acres and is essentially a landlocked parcel surrounded by Water Utilities-owned land. This acquisition will enhance the value of the Water Utilities-owned land, creating a parcel of about 16 acres, and will provide the missing piece for maximum development potential of the City's ownership.

WU-PR-84-161.

FILE LOCATION: DEED F-2574 DEEDFY85-1

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-585) ADOPTED AS RESOLUTION R-261734

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Mission Gorge Road from Glacier Avenue to Vandever Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The proposed zone was requested by

the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 90 percent and 4.5 hours, respectively. This meets the Council approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-588) ADOPTED AS RESOLUTION R-261735

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Rainier Avenue from Riverdale Street to Mission Gorge Road; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 76 percent of the affected property frontage.

Recent parking surveys determined the average occupancy and the average stay per car to be 99 percent and 3.8 hours, respectively. This meets the Council approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-586) ADOPTED AS RESOLUTION R-261736

Authorizing the execution of an agreement with Wimpey/Gentry Partnership for the payment of development impact fees in accordance with the Mira Mesa Public Facilities Financing Plan.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Prior to the approval of the final map of Parcel Map TM-83-0375, El Camino Technology Center, it is required by the tentative map conditions that the subdivider agree to pay development impact fees at the time of building permit issuance, in accordance with the Mira Mesa Public Facilities Financing Plan. Approval of this agreement will satisfy the last remaining condition of the tentative map and allow approval of the final map.

FILE LOCATION: SUBD - Parcel Map TM-83-0375

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-577) ADOPTED AS RESOLUTION R-261737

Approving Change Order No. 24, dated August 8, 1984, issued in connection with the contract between the City of San Diego and Daley Corporation for the construction of Otay Mesa Road; approving said change order amounting to a net increase in the contract price of \$41,500.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On November 9, 1983, a contract was awarded to the Daley Corporation for construction of Otay Mesa Road, a four-lane road, from 1.3 miles east of I-805 to the Second International Border Crossing. The project is now approximately 95 percent complete. CalTrans has requested that Otay Mesa Road be constructed to 55 MPH design speed standards rather than the City normal 50 MPH for major streets. City staff are in agreement, since such speeds will probably be realized, at least until the area is fully developed. The only necessary change is one long vertical curve, which must be increased in length by raising the roadway at each end. The construction modifications require overlaying additional asphalt on the north half of the roadway which has already been constructed, and adjusting the asphalt and aggregate subbase quantities for the uncompleted south half of the road.

FILE LOCATION: CONT - Daley Corporation

COUNCIL ACTION: (Tape location: A140-153.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-113: (R-85-584) ADOPTED AS AMENDED AS RESOLUTION
R-261738**

Approving the application for grant funds under the Regional Competitive Program of the California Park and Recreational Facilities Act of 1984 for Howard Lane Park, Martin Luther King, Jr. Community Park, Morley Field, Murray Ridge Park, Penn Athletic Area, Point Loma Community Park; and under the Lakes, Reservoirs, and Waterways Program of the California Park and Recreational Facilities Act of 1984 for Miramar, Hodges, Murray, El Capitan, Otay, Sutherland, San Vicente and Barrett Reservoirs.

(See City Manager Report CMR-84-376. Peninsula, South Bay Terraces, Encanto, San Pasqual Valley, Serra Mesa, Scripps Miramar Ranch, Navajo, Balboa Park, and San Ysidro Community Areas. Districts-2, 4, 5, 7, 8.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84.

Recommendation to adopt the Resolution. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

WU-M-84-178.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-237 & D493-590.)

MOTION BY MURPHY TO ADOPT AS AMENDED BY CONTINUING THE PORTION RELATED TO THE \$140,000 ALLOTTED FOR LAKE MURRAY TO OCTOBER 22, 1984. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (O-85-12 Rev.) INTRODUCED, TO BE ADOPTED OCTOBER 29, 1984

Introduction of an Ordinance amending Chapter VII, Article 5, Divisions 1, 2, 3, 4, 5, and 6 of the San Diego Municipal Code regarding Paratransit Vehicles, including Taxicabs, Vehicles for Hire, Jitney Vehicles, Non-emergency Medical Vehicles and Sightseeing Vehicles to strengthen operating regulations, establish vehicle and driver standards and provide for transfer of permits five years after issuance, or upon death or permanent disability, by amending Sections 75.0101, 75.0103, 75.0104 and 75.0105; by repealing Section 75.0106; by amending Section 75.0107; by consolidating and renumbering Sections 75.0115, 75.0116 and 75.0117; by renumbering Sections 75.0108, 75.0109, 75.0110, 75.0111,

75.0112, 75.0113, 75.0114, 75.0118, 75.0119 and 75.0120;
by changing the titles of newly renumbered Sections
75.0108, 75.0110, 75.0111, 75.0114 and 75.0115; by
amending newly renumbered Sections 75.0108, 75.0109,
75.0110, 75.0111, 75.0112, 75.0113, 75.0114, 75.0115,
75.0116, and 75.0117; by adding new Section 75.0118; by
amending newly renumbered Section 75.0119; by adding new
Section 75.0120; and by amending Sections 75.0201,
75.0202, 75.0203, 75.0204, 75.0205, 75.0302, 75.0402,
75.0501, 75.0502, 75.0602, 75.0603, 75.0604 and 75.0605.
(See City Manager Report CMR-84-379 and Committee
Consultant Analysis TLU-84-22.)

COMMITTEE ACTION: Reviewed by TLU on 9/17/84.

Recommendation to introduce the Ordinance. Districts 1, 3,
4, and 5 voted yea. District 2 not present.

NOTE: See Item 151.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A297-390.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151:

Two actions relative to Taxicab Permits:

Subitem-A: (R-85-562) ADOPTED AS RESOLUTION R-261739

Amending Council Policy 500-2 regarding Taxicabs - Permits
to limit concentration of permits with any individual or
group of individuals and to exclude limited permits from
issuance under the policy.

Subitem-B: (R-85-563) ADOPTED AS RESOLUTION R-261740

Amending Resolution R-261143 adopted on July 9, 1984 as
follows:

- 1) Directing the City Manager not to allow the transfer of
taxicab permits from and after passage of this Resolution
until the effective date of the Ordinance (O-85-12 Rev.);
- 2) Declaring that beginning on the effective date of the
Ordinance the City Manager shall process those applications
for transfer of permits received by the City Manager on or
before the moratorium on transfers was first established by
Resolution R-258870, adopted on July 11, 1983, and those
applications received by the City Manager from July 11,

1983, through 12 noon October 15, 1984, in accordance with the criteria set forth in Chapter VII, Article 5, of the San Diego Municipal Code existing as of October 15, 1984. (See Committee Consultant Analysis TLU-84-22.)

COMMITTEE ACTION: Reviewed by TLU on 9/17/84.

Recommendation to adopt the Resolutions. Districts 1,3,4 and 5 voted yea. District 2 not present.

NOTE: See Item 150.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A297-390.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-85-612) ADOPTED AS AMENDED AS RESOLUTION
R-261741

Approving in concept the proposed development of approximately 19.9 acres of City-owned land adjacent to the intersection of Home Avenue and Federal Boulevard, for commercial, housing and neighborhood park uses; authorizing the City Manager to enter into discussions with both So Cal Development Inc. and Madison Square Partnership, and Terry Barlin and Pacific Scene Communities, Inc., to supply additional Request for Proposal data in order to make a final recommendation in the selection of a single developer; directing the City Manager to attempt to expedite such discussions and to solicit and obtain community input in a manner so as to be able to report back to the Public Facilities and Recreation Committee at its special meeting on October 31, 1984 with regard to which of the above two developers should proceed with the actual development of the property.

(See City Manager Report CMR-84-399 and project area map. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 10/3/84. Recommendation to adopt the Resolution. Districts 1, 2 and 3 voted yea. Districts 4 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C020-448.)

MOTION BY McCOLL TO ADOPT WITH THE PROVISIO THAT THE DEVELOPMENT AGREEMENT WOULD NOT BE APPROVED UNTIL THE ISSUE REGARDING THE LOCATION OF THE PISTOL RANGE IS CONSUMMATED. ALSO, TO DIRECT THE PROPERTY DEPARTMENT TO EXAMINE THE POSSIBILITY OF SPLITTING

THE PARCELS FOR THIS PROPERTY AND REPORT BACK TO COUNCIL WITH RECOMMENDATIONS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-54) INTRODUCED AND ADOPTED AS ORDINANCE
O-16299 (New Series)

Introduction and adoption of an emergency Ordinance amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0441, relating to the M-2 Zone, to amend the M-2 Zone regarding Conditional Use Permits on an emergency interim basis, for a period of 90 days, in order to allow a permanent amendment to the zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D144-235.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. DIRECT THE PLANNING DEPARTMENT TO REPORT BACK TO COUNCIL AFTER THE 90-DAY PERIOD WITH A PROVISION WHICH WOULD ALLOW FOR THE EXEMPTION OF THE GTE SPRINT PROPERTY LOCATED AT 14TH AND K STREETS. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (O-84-223) CONTINUE TO OCTOBER 29, 1984

(Continued from the meetings of May 21, 1984, June 18, 1984, and August 20, 1984; last continued at Houshmand Aftahi's request to allow time to finalize the proposed conditions of approval.)

Introduction of an Ordinance amending Section 1 of Ordinance O-15742 (New Series), adopted May 3, 1982, incorporating portions of Parcels 4 and 5, Parcel Map PM-8547, located on the south side of Antigua Boulevard between Santo Road and Via Valarta, into R-1-5 Zone; extension of time to June 2, 1986.

(See Planning Department Report PDR-84-181. Case-84-0202/EOT1. Tierrasanta Community Area. District-7.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A133-134.)

MOTION BY MURPHY TO CONTINUE FOR TWO WEEKS, AT HIS REQUEST.

Second by Martinez. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-202: (O-85-55) INTRODUCED, TO BE ADOPTED OCTOBER 29,
1984

Introduction of an Ordinance authorizing the sale of not to
exceed \$34,744,000 aggregate principal amount of City of
San Diego Single Family Mortgage Revenue Bonds, 1984 Issue
B; authorizing the execution and delivery of an indenture,
bond purchase contract, origination, servicing and
administration agreements, developer agreements, delegation
agreement and official statement; adopting rules and
regulations and approving other related actions in
connection therewith.

(See Housing Commission Report HCR-84-025CC.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: D236-390.)

MOTION BY MITCHELL TO INTRODUCE THE ORDINANCE AND REFER TO THE
HOUSING TASK FORCE TO COME BACK IN ONE MONTH WITH
RECOMMENDATIONS FOR A FUTURE POLICY REGARDING THE TYPES OF
REQUIREMENTS FOR LANDSCAPING, DRAPERY, CARPETING, FENCING, ETC.
FOR THESE TYPES OF PROJECTS. Second by Cleator. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-not present, Gotch-yea, Murphy-nay,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-610) ADOPTED AS RESOLUTION R-261742

Confirming the appointment by the Mayor of Lawrence R.
Keller to serve as a member of the Board of Zoning Appeals
for a term ending March 1, 1986, to replace George Gorton,
who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D454-457.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-606) CONTINUED TO OCTOBER 22, 1984

Authorizing and empowering the City Manager to waive the 10

percent of gross ticket sales provision of Special Use Permit 154-B with the San Diego Police Officers Association for the purpose of conducting a charity softball game at San Diego Jack Murphy Stadium on October 27, 1984. (See City Manager Report CMR-84-407. San Diego Jack Murphy Stadium. District-5)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D138-143.)

MOTION BY McCOLL TO CONTINUE ONE WEEK, AT THE REQUEST OF THE SAN DIEGO POLICE OFFICERS ASSOCIATION. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: ADOPTED AS RESOLUTION R-261743

Matter of City Manager's Report CMR-84-406, Task Force for the Coordination of Planning and Development of Otay Mesa. (Otay Mesa Community Area. District-8.)

FILE LOCATION: LAND - Otay Mesa Community Plan

COUNCIL ACTION: (Tape location: D458-492.)

MOTION BY MARTINEZ TO ADOPT THE CITY MANAGER'S REPORT AND RECOMMENDATION TO ESTABLISH A TASK FORCE FOR THE COORDINATION OF PLANNING AND DEVELOPMENT OF OTAY MESA. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400:

(Trailed from the meeting of October 9, 1984.)

A proposal to the City Council recommending adoption of the La Jolla Commercial Areas Planned District Ordinance. This implementing legislation, if adopted, would apply to all commercially zoned land within the La Jolla Community Plan area and would establish new guidelines and standards for development as recommended by the adopted La Jolla Community Plan and Local Coastal Program.

(District-1.)

(Planning Department recommended approval of the ordinance; was opposition. Planning Commission voted 6-0 to approve the ordinance with modifications.)

Today's actions are:

Subitem-A: (R-85-575) ADOPTED AS RESOLUTION R-261744

Adoption of a Resolution authorizing submittal of the La Jolla Commercial Areas Planned District Ordinance and the La Jolla Commercial Sign Control District to the Coastal Commission.

Subitem-B: (O-85-53) INTRODUCED AS AMENDED, TO BE
ADOPTED OCTOBER 29, 1984

Introduction of the La Jolla Commercial Areas Planned District Ordinance.

FILE LOCATION: LAND - La Jolla Planned District

COUNCIL ACTION: (Tape location: A391-C019.)

Hearing began at 2:37 p.m. and halted at 3:35 p.m.

Testimony in favor by Sue Oxley, Mark Fehlman, Fred Baron, Samuel Kahn, John Thelan, Virginia Grizzle, William Fell and James Milch.

MOTION BY MITCHELL TO CLOSE THE HEARING AND APPROVE STAFF'S RECOMMENDATION TO ADOPT SUBITEM-A, AND INTRODUCE SUBITEM-B, AS AMENDED BY INCLUDING ATTACHMENTS B, C, D, E AND THE TWO ERRATA SHEETS IN THE PLANNING DEPARTMENT'S REPORT NO. 84-470. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-85-385) CONTINUED TO OCTOBER 23, 1984, AT
2:00 P.M.

(Trailed from the meeting of October 9, 1984.)

Matter of:

A proposal to the City Council recommending approval of the Community Planning Committee Bylaws which have been updated in conformance with Council Policy 600-24. This action involves all of the Community Planning Committee Bylaws. (Reviewed by Transportation and Land Use Committee on 8/20/84. Recommendation to approve. Districts 1, 2 and 3 voted yea. Districts 4 and 5 not present.)

FILE LOCATION: GENL - Community Planning Committees

COUNCIL ACTION: (Tape location: A102-132.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 23, 1984 AT 2:00 P.M., AT CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: CONTINUED TO OCTOBER 23, 1984, AT 2:30 P.M.

(Trailed from the meeting of October 9, 1984.)
Four actions relative to the improvement of City Heights
Block Grant Streets and Alleys Contract No. 3B (1911
Improvement Act):
(East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-341)

Adoption of a Resolution of Feasibility for the improvement
of City Heights Block Grant Streets and Alleys Contract No.
3B.

Subitem-B: (R-85-339)

Adoption of a Resolution ordering the work for City Heights
Block Grant Streets and Alleys Contract No. 3B under the
provisions of the San Diego Municipal Code and the
Improvement Act of 1911.

Subitem-C: (R-85-439)

Adoption of a Resolution adopting the plans and
specifications for City Heights Block Grant Streets and
Alleys Contract No. 3B under the provisions of the San
Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-85-440)

Adoption of a Resolution inviting sealed proposals for bids
for the improvement of City Heights Block Grant Streets and
Alleys Contract No. 3B under the provisions of the San
Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The City Heights Streets and Alleys
Contract No. 3B is the third project in the City Heights area to
be considered by Council under the CDBG - Assessment District
cost sharing concept. The cost sharing concept is based on CDBG
funds being used to finance 50 percent of the alley improvements
regardless of the income or residency status of the benefitting
property owners. The remaining 50 percent of the alley
improvement cost will be assessed to the benefitting parcels
with CDBG funds being utilized to pay the assessments for
owner-occupants who meet HUD income guidelines. Property owners
who do not qualify may pay the remaining 50 percent over a
period of ten years. The proposed improvements to the six
alleys included in this contract consist of clearing, grubbing,
grading, paving, curb, retaining wall and storm drain
improvements. There are 86 parcels involved. All property
owners have been notified of the proposed improvements and given

information regarding the assessment payment program.

FILE LOCATION: STRT D-2249

COUNCIL ACTION: (Tape location: A102-132.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 23, 1984, AT 2:30 P.M., AT CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: CONTINUED TO OCTOBER 22, 1984, AT 2:30 P.M.

(Trailed from the meeting of October 9, 1984.)

Four actions relative to the improvement of Alley Block 30, Del Mar Heights (1911 Improvement Act):
(Del Mar Heights Community Area. District-1.)

Subitem-A: (R-85-396)

Adoption of a Resolution of feasibility for the improvement of Alley Block 30, Del Mar Heights.

Subitem-B: (R-85-394)

Adoption of a Resolution ordering the work for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-C: (R-85-393)

Adoption of a Resolution adopting the plans and specifications for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-85-395)

Adoption of a Resolution inviting sealed proposals for bids for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The project was initiated by owners of 66.78 percent of the property frontage involved. In addition to the petition there were two signed waivers representing 6.78 percent of the frontage for a total of 73.56 percent. The petition was accepted by Council on July 21, 1980 per Resolution R-252295. The alley to be improved is located between Pine Needles Drive and Condesa Drive and Del Mar Heights Road and Cordero Road. The proposed improvements consist of grading, preparation of subgrade, paving and storm drain system.

FILE LOCATION: STRT D-2221

COUNCIL ACTION: (Tape location: A102-132.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 23, 1984, AT 2:30 P.M., AT CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: CONTINUED TO OCTOBER 30, 1984, AT 10:00 A.M.

(Continued from the meeting of September 18, 1984 at Bruce Warren's request; trailed from the meeting of October 9, 1984.)

Matters of:

- 1) Proposal to approve the Development Agreement for the Northside Project, which will provide pursuant to an agreement with The City of San Diego and certain owners for floor control, public improvements and private development including residential, office, hotel and other commercial facilities and uses.
 - 2) Proposal to approve the Specific Plan for the Northside Project. The Specific Plan includes detailed regulations, conditions, programs, legislation and zoning for the implementation of the Progress Guide and General Plan including the location of housing, business, open space and other uses; regulations establishing height, bulk, location and setback limits; the location and size of streets and roads; standards for density; standards for conservation and other matters.
 - 3) Proposal to approve the prezoning as set by the Northside Specific Plan and Development Agreement. This action would change certain areas presently prezoned R-1-40000 and R-1-40000 (FPF) to prezones R-1500, R-1000, R-1000 (FPF), CA and CA (FPF). Certain other areas would remain in prezones R1-40000, R1-40000 (FPF) and FW.
 - 4) Proposal to approve the Northside Specific Plan as a re-use plan for Natural Resource Planning Unit of the Serra Mesa Community Plan.
 - 5) Proposal to approve an amendment to the Progress Guide and General Plan to incorporate the Specific Plan.
 - 6) Certification of Environmental Impact Report EIR-82-0556 and adopting Findings pursuant to the California Environmental Quality Act.
- The Northside Project Development Agreement and Specific Plan area consists of approximately 241 acres in Mission Valley and Serra Mesa. The project area is located on both

sides of Friars Road and is generally bounded by I-805 on the west, the San Diego River on the south, the San Diego Jack Murphy Stadium on the east and the Serra Mesa community on the north.
(District-5.)

Subitem-A: (R-85-398)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0556 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-85-34)

Introduction of an Ordinance approving the development agreement.

Subitem-C: (R-85-316)

Adoption of a Resolution approving the Northside Specific Plan.

Subitem-D: (R-85-318)

Adoption of a Resolution approving the amendment to the Serra Mesa Community Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about October 30, 1984.

Subitem-E: (R-85-317)

Adoption of a Resolution approving the amendment to the Progress Guide and General Plan by incorporating the amendment to the Serra Mesa Community Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about October 30, 1984.

Subitem-F: (R-85-321)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-82-0556.

Hearing open, no testimony taken on 9/18/84.

FILE LOCATION:

Subitems-A,C,F LAND - Northside Specific

Plan;

Subitems-D,E LAND - Serra Mesa

Community Plan;

COUNCIL ACTION: (Tape location: A102-132.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 30, 1984, AT 10:00 A.M., AT CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: CONTINUED TO OCTOBER 23, 1984, AT 3:00 P.M.

(Trailed from the meeting of October 9, 1984.)

The matter of a conceptual plan for the redevelopment of Horton Plaza Park.

(See City Manager Report CMR-84-380; Committee Consultant Analysis PFR-84-38; Report from CCDC dated 9/19/84; package from Historical Site Board dated 9/13/84; Memorandum from Assistant Planning Director to PF&R dated 9/14/84 and Planning Department Report PDR-84-355; Letter from Katharine Rosenberry to Council Member Dick Murphy dated 5/4/84; and Letter from Ken Erhardt to PF&R dated 7/16/84. Center City Community Area.)

COMMITTEE ACTION: Heard by PF&R on 9/19/84. Forwarded to full Council without recommendation. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A102-132.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 23, 1984, AT 3:00 P.M., AT CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S406: (R-85-640) ADOPTED AS AMENDED AS RESOLUTION
R-261745

Authorizing the City Manager to accept a grant deed executed by San Diego Youth and Community Service, Inc. conveying to the City Lots 11 and 12, Block 28, Culverwell and Taggart's Addition, Map-249, for the Golden Hill Community Center; authorizing the expenditure of \$218,400 from 1984 Community Development Block Grant Fund 18520, Department 5813, Organization 1314, for the acquisition of

said real property and renovation of the Golden Hill Community Center; authorizing the City Manager to enter into negotiations for an agreement with San Diego Youth and Community Service, Inc., pursuant to which the City would convey the property back to San Diego Youth and Community Service, Inc. with certain conditions including a requirement that the property be utilized as a source service center, that any future conveyance would require repayment to the City from sale proceeds, and that a significant contribution would be made by San Diego Youth and Community Service, Inc. towards the rehabilitation costs of the property.

(See City Manager Report CMR-84-416. Golden Hill Community Area. District-8.)

FILE LOCATION: DEED F-2575 CONTFY85-1; DEEDFY85-1

COUNCIL ACTION: (Tape location: A238-296.)

MOTION BY MARTINEZ TO APPROVE WITH THE PROVISION THAT THE CITY MANAGER BE DIRECTED TO LOOK AT ALTERNATIVES TO SELL OR LEASE THE PROPERTY AND REPORT BACK TO COUNCIL WITH RECOMMENDATIONS.

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407: (R-85-511 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-261746

Authorizing the execution of an agreement with the State Department of Health Services, under which the City agrees to assume responsibility for development on the former Mission Bay landfill site, including the proposed Ramada Renaissance hotel; authorizing the City Manager to expend an amount not to exceed \$50,000 (\$25,000 from CIP-37-250 and \$25,000 from the General Fund Unallocated Reserve) for monitoring services by the County of San Diego relating to development of the site.

(See City Manager Report CMR-84-389. Mission Bay Master Plan Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 10/10/84. Recommendation to adopt the Resolution and place on the Supplemental Docket of 10/15/84. Districts 2, 3, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: C449-D137.)

MOTION BY GOTCH TO ADOPT AS AMENDED WITH THE PROVISIO THAT THE

CITY BE RELEASED OF ANY FUTURE LIABILITY CONNECTED WITH THE SITE. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-652) ADOPTED AS AMENDED AS RESOLUTION R-261747

(Continued from the meeting of October 8, 1984 at Council Member Jones' request.)

The matter of the multifamily rental housing bond program inducement resolution for the proposed Conruba Partnership project at Island Avenue and 36th Street.

(District-4. See Housing Commission Report HCR-84-026CC.)

NOTE: This item was previously continued to the meeting of October 22, 1984. See memorandum from Council Member Jones, dated October 11, 1984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D391-453.)

Motion by Martinez to consider the Parkhaven Apartments project today along with the Conruba Partnership project. Second by Murphy. Passed. Yeas: 1,2,3,6,7,8,M. Not present: 4,5.

MOTION BY MARTINEZ TO ADOPT AS AMENDED BY INCLUDING THE PARKHAVEN APARTMENTS PROJECT IN THE INDUCEMENT RESOLUTION FOR APPROVAL AT THIS TIME. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-711) ADOPTED AS RESOLUTION R-261748

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the regular meeting of the Public Services and Safety Committee held on Wednesday, October 10, 1984, due to personal illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D591-600.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-712) ADOPTED AS RESOLUTION R-261749

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the regular City
Council meeting of Monday, October 15, 1984, for the
purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D591-600.)

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:57 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D601-605).

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY
OF CHUCK FIELDING. Second by Martinez . Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.